

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION  
MINUTES OF THE MEETING**

**DATE:** August 13, 2018  
**TIME:** 4:30 p.m.  
**PLACE:** City Council Chambers  
**PRESENT:** Michael P. Faulkner, Carolyn A. Teeter, Ellen West, Tony Violi, Pat Hahn  
**NOT PRESENT:** John Coppens  
**ALSO PRESENT:** Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Tim Ryan

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Board Vice President, Michael Faulkner, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Carolyn Teeter. Mr. Faulkner called for a motion to approve the minutes of the July 23<sup>rd</sup> Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mrs. West seconded the motion. The motion carried unanimously.

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**OLD BUSINESS:**

None at this time.

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**NEW BUSINESS:**

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2018-316	\$251.30
2018-323	\$12,788.27
2018-329	\$2,773.13
2018-336	\$330.28
2018-338	\$99,066.17
2018-339	\$984.40
2018-344	\$552.30

Mrs. Teeter moved to approve the claims as presented and Mr. Hahn seconded it. The motion carried unanimously.

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**DIRECTOR'S REPORTS:**

None at this time.

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**CENTRAL SERVICES' REPORT:**

Tim Ryan, Street Commissioner for the Central Services Dept., reported to the Board they have a new employee working solely on the Riverwalk during the week, and she is doing great.

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**POLICE DEPARTMENT REPORT:**

None at this time.

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**SUPERINTENDENT REPORT:**

Mr. Blasko shared with the Board the Heritage Festival will be held on September 2<sup>nd</sup> at Central Park.

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**OPEN FORUM:**

Mr. Faulkner called for additional questions and/or comments from those in attendance. There were none.

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**ADJOURNMENT:**

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Hahn. The motion carried unanimously. The meeting was adjourned at 4:43 p.m.

Submitted for Approval to the Board

*Yvonne Teeter*

*Yvonne Teeter*, Office Coordinator  
Parks & Recreation Department



Approved:

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Carolyn A. Teeter, Board Secretary